

**PENNINGTON COUNTY BOARD OF COMMISSIONERS  
PROPOSED MEETING AGENDA  
OCTOBER 3, 2017  
9:00 A.M.  
COMMISSION CHAMBERS  
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3  
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1  
Mark DiSanto, Commissioner District 4  
Ron Buskerud, Commissioner District 5*

**Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.**

*Welcome to the October 3<sup>rd</sup>, 2017 Board of Commissioners Meeting.  
Please silence cell phones, pagers and other electronic communication devices.  
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Pennington County Employee Service Recognition Awards
6. Pennington County Loss Control/Safety Achievement Awards on behalf of the South Dakota Public Assurance Alliance and the SDML Workers' Compensation Fund
7. 2017 South Dakota County Achievement Award Winner – Veterans Protocol Court

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items:**

8. Minutes of the regular meeting – September 21, 2017
9. Authorization to cancel the list of outstanding checks over 1 year old and remit funds totaling \$3,500.77 to the Office of the State Treasurer as required by SDCL § 43-41B-20 (AUD)
10. Budget Supplement SP17-011 – Accumulated Building Fund James Kjerstad Events Center Addition (*Public hearing to be scheduled at 9:15 a.m. on October 17, 2017*)

**End of Consent Agenda**

**Regular Agenda Items:**

11. Consideration of the Pennington County Treasurer's Wall Office
12. Items From Buildings & Grounds
  - a. County Health Facility (Scull Construction Services, Inc.)
    - Change Order #3 (Misc. Project Items)
    - Change Order #4 (Prep for Phase II Future Infill)

Scan the code to access the agenda packet online.



13. Items From Buildings & Grounds/ Sheriff's Office

- a. Pennington County Jail Study Results (Venture Architects)
  - o Proposed Jail Kitchen, Laundry & Remodel Project
  - o Proposed Design Contract –Venture Architects

14. Items From Highway Department

- a. Declare Surplus Highway Dept. Shop and Fuel System

15. Request for Speed limit reduction on Morris Lane – Ms. Sandi Styles

16. Request for variance to Ordinance 14 and approval of a second approach – Mr. Vance Alexander

17. Items From Planning & Zoning – 10:30 a.m.

- a. Variance / VA 17-12: Logan Beckett / Megan Scales; Renner Associates, LLC - Agent. *(Cont. from the 9/21/17 BOC Meeting)*

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:**

- b. Planned Unit Development Review / PU 93-01: George Bieber. *(Approval recommended)*
- c. Planned Unit Development Review / PU 04-08: 6S Properties, LLC. *(Approval recommended)*
- d. Minor Plat / PL 17-26 and Subdivision Regulations Variance / SV 17-09: Dean and Patricia Farr. *(Approval recommended with waivers)*

**End of Consent Agenda**

**Regular Agenda Items:**

- e. Request For Approval of a Building Permit Outside of County Subdivision Regulations: Shadrach Howie. *(Cont. from the 9/21/17 BOC Meeting)*
- f. Planned Unit Development Review / PU 09-02: Salvation Army. *(Cont. from the 7/18/17 BOC Meeting)*
- g. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-08: Eugene and Julie Kleindl; Julie Aughenbaugh - Agent.
- h. Layout Plat / PL 17-27 and Subdivision Regulations Variance / SV 17-10: Koenig Family Trust; Sheila Watkins – Trustee.
- i. Layout Plat / PL 17-25: Josh and Lindsay Richardson; Andersen Engineers, Inc. – Surveyor/Engineer.

18. Items From Chair/Commission Members

19. Committee Reports



20. Approval of the Vouchers - \$331,131.36
21. Items From Public  
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
22. Executive Session per SDCL 1-25-2
  - a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
23. Adjourn

